### TOWN OF PATAGONIA REGULAR COUNCIL **MINUTES** 7:00 P.M. - JULY 12, 2017

1. CALL TO ORDER: Mayor Isakson called the meeting to order at 7:00 P.M.

PRESENT: Mayor Isakson, Council Members Reibslager, Stabile and Murrietta

STAFF: Deputy Clerk Van Nest, Marshal Patterson

Public Present included Klein, Brister, Brandt

- 2. PLEDGE OF ALLEGIANCE: Mayor Isakson led the Pledge of Allegiance
- 3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

REGULAR MEETING JUNE 28, 2017 – 7:00 P.M.

**MOTION:** Mayor Isakson moved to approve the minutes of the Regular Council Meeting of

June 28, 2017, 7:00 P.M.

SECOND: Council Member Reibslager

**VOTE:** The Motion passed by a vote of 4-0 with Council Members voting as follows:

AYES: Mayor Isakson, Council Members Murrietta, Stabile, Reibslager

NAYS: None

**ABSTAINERS:** None

**ABSENT:** Vice- Mayor Wood

## PLEASE NOTE: THE MAYOR AND COUNCIL MAY ELECT TO TAKE ITEM(S) OUT OF ORDER.

4 CALL TO THE PUBLIC A.R.S. §38-431-01(H): AT THIS TIME, ANY MEMBER OF THE PUBLIC IS ALLOWED TO ADDRESS THE TOWN COUNCIL, SUBJECT TO REASONABLE TIME AND MANNER RESTRICTIONS. PURSUANT TO THE ARIZONA OPEN MEETING LAW, AT THE CONCLUSION OF THE CALL TO THE PUBLIC, INDIVIDUAL MEMBERS OF THE COUNCIL MAY RESPOND TO CRITICISM MADE BY THOSE WHO HAVE ADDRESSED THE COUNCIL, MAY ASK STAFF TO REVIEW THE MATTER, OR MAY ASK THE MATTER BE PLACED ON A FUTURE AGENDA.

No one spoke.

#### **OLD BUSINESS**

5. MAYOR'S REPORT ON CURRENT EVENTS. AT THIS TIME THE MAYOR MAY WISH TO CALL UPON THE COUNCIL OR STAFF FOR CURRENT EVENTS OR MONTHLY REPORTS.

Mayor Isakson reported the 4<sup>th</sup> of July celebration went well, no issues. He also reported Gerry Isaac paid for the clean-up.

- 6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.
  - A. FINANCIAL STATEMENT/BUDGET In the books
- B. POLICE Marshal Patterson reported Deputy Marshal Davis was hurt during 4th of July event. Individual has apologized, no charges were pressed. Also reported on the radar and window tint training PMO received today.
  - C. PLANNING AND ZONING MATTERS No report
  - D. SOLID WASTE DISPOSAL No report
  - E. KENNEL COMMITTEE No report
- 7. APPROVAL OF ACCOUNTS PAYABLE.

**MOTION:** Council Member Reibslager moved to APPROVE THE ACCOUNTS PAYABLE.

**SECOND:** Council Member Murrietta.

**VOTE:** The motion passed by a vote of 4-0 with Council Members voting as follows:

AYES: Mayor Isakson, Council Members Murrietta, Stabile and Reibslager

**NAYES:** None

**ABSTAINERS:** None

**ABSENT:** Vice-Mayor Wood

8. FUTURE AGENDA ITEMS: AT THIS TIME THE COUNCIL MAY BRING FORTH TOPICS FOR FUTURE AGENDAS, AND IF PREVIOUSLY REJECTED BY THE MAYOR, THE COUNCIL MAY VOTE ON WHETHER TO PLACE THOSE ITEMS ON A FUTURE AGENDA PURSUANT TO SECTION 2-5-5 OF THE CODE OF THE TOWN OF PATAGONIA ARIZONA. THE COUNCIL MAY NOT DISCUSS, DELIBERATE OR TAKE ANY ACTION ON THE SUBSTANCE OF THE TOPICS OTHER THAN TO VOTE TO INCLUDE THEM ON A FUTURE AGENDA. A.R.S. §38-431.02(H).

#### AGENDA REGULAR COUNCIL MINUTES 7:00 P.M. JULY 12, 2017

Council Member Stabile asked if the Town Manager had contacted a mine representative to meet with the council. Mayor Isakson stated they (mine people) want to address the entire community and are working with the school to schedule to use their meeting room. Council Members Stabile and Reibslager prefer they come before the council.

9.	<b>ADJOURN</b>

<b>MOTION:</b>	Mayor	Isakson	moved	to A	ADJO	URN.
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SECOND: Council Member Murrietta

**VOTE:** The motion passed by a vote of 4-0 with Council Members voting as follows:

AYES: Mayor Isakson, Council Members Murrietta, Stabile and Reibslager

**NAYES:** None

**ABSTAINERS:** None

**ABSENT:** Vice-Mayor Wood

The meeting was adjourned at 7:07 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held July 12, 2017 at 7:00 P.M. I further certify that the meeting was duly called, held, and that a quorum was present.

Dated this	Day of	, 2017.
		APPROVED:
ATTEST:		Mayor
Deputy	Town Clerk	

# AGENDA REGULAR COUNCIL **MINUTES** 7:00 P.M. JULY 12, 2017